2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# L08000061486

Entity Name: BOSS ZONT PAD LLC

Current Principal Place of Business:

19340 SW 54TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19340 SW 54TH ST.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILLEL L. PRESSER AND ASSOCIATES, P.A.
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HILLEL PRESSER

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAMUEL, ASANTE
Address: 19340 SW 54TH ST.
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ASANTE SAMUEL MGR 01/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date